

APPROVED

September 12, 2006

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
10:30 a.m. on **September 12, 2006.** Those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Kleine

Member: Iris Lopez, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kristi Broessel, Department of Community Health; Rhonda Zimmerman,
Department of Environmental Quality; Joel Storch, Department of
Information Technology; Nick Bozen, Department of History, Arts,
and Libraries; Sherry Bond, Elise Lancaster, Janet Rouse,
Department of Management and Budget; John K. McGraw, Department of
Military and Veterans Affairs; Kris Squibb, Department of Natural
Resources; Barry Getzen, David Peltoman, Jim Young, Department of
State Police; Rick Dolan, Pam Lavender, Kelly Villarreal,
Department of Transportation; Victor Groszko, Speaker's Office;
Scott Breslin, Public Affairs Associates, Inc.

The Finance and Claims Committee regular and supplemental agendas were
presented.

Following discussion, Ms. Lopez moved the regular and supplemental
agendas be recommended to the State Administrative Board for approval
with Item 14(2) of the regular agenda, RCC Consultants, Inc. (now Item
13(3) or the regular agenda), moved to the Department of Information
Technology section of the agenda; Item 16(2) of the regular agenda
corrected; Items 28(1), 28(3), 28(4), 28(9), 28(11), 28(13), 28(16),
28(17), 28(21), 28(22), 28(26), 28(29), 28(32), 28(37), 28(43), and 31
of the regular agenda tabled; Item 29(1) of the regular agenda
corrected to document approval of \$999.00; and Item 6s(4) of the
supplemental agenda withdrawn by the Department of Management and
Budget. The motion was supported by Mr. Keenan and unanimously adopted.

Ms. MacDowell adjourned the meeting.